

Date _____


County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

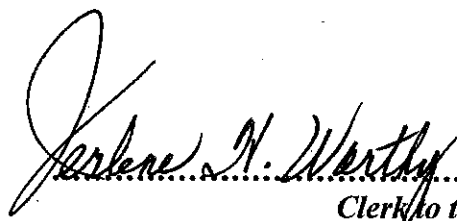
WHEREAS, funds for this purpose are contingent upon inclusion and approval of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the following Lease Agreement:

Site #11 Hollowbrook Community Center for the implementation of the Mercer County Senior Nutrition Project upon approval as to form and execution by the County Counsel.

2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to the respective contractor; to the Mercer County Department of Human Services Contract Unit, and to the Chief of the Nutrition Project for the Elderly.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

January 9, 2014

AMEND RESOLUTION NO. 2013-43,
ADOPTED JANUARY 24, 2013 AND
AUTHORIZE COUNTY EXECUTIVE AND
CLERK TO THE BOARD TO EXECUTE
AMENDMENT NO. 2 TO THE SUB-GRANT
AGREEMENT WITH THE CRISIS MINISTRY
OF MERCER COUNTY FOR THE PROVISION
OF A HOMELESSNESS PREVENTION
SERVICES PROGRAM. PERIOD: JANUARY
1, 2013 THROUGH DECEMBER 31, 2014 -
AMEND RESOLUTION TO INCREASE
AMOUNT BY \$35,091.00, RESULTING IN A
REVISED TOTAL AMOUNT OF \$568,527.00
(SOCIAL SERVICES TO THE HOMELESS
[SSH] FEDERAL FUNDS)

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with The Crisis Ministry of Mercer County, to provide a Homelessness Prevention Services Program which assists county residents with past due rent, past due mortgage payments, past due utility charge payments and payments of security deposits for apartments, as per Resolution No. 2013-43, adopted on January 24, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Sub-Grant Agreement was required to accept SHRAP funds in the amount of \$27,000.00 and to extend the Sub-Grant Agreement through September 30, 2015 for SHRAP dollars only, resulting in a new Sub-Grant Agreement total of \$533,436.00, for an increase in the expected number of clients being served; as per Resolution No. 2013-637, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	Y						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

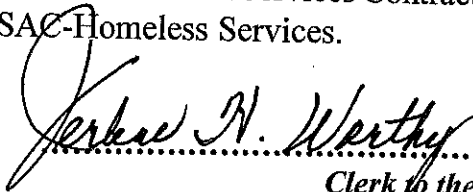
WHEREAS, an Amendment (Amendment No. 2) to said Sub-Grant Agreement is now required to accept federal funds from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant in the amount of \$35,091.00 resulting in a new Sub-Grant Agreement total of \$568,527.00 for an increase in the expected number of clients to be served; and,

WHEREAS, funds for this purpose are available in the 2013 Mercer County Budget and are contingent upon inclusion in and the adoption of the 2014 Mercer County Budgets; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2010-489, adopted October 14, 2010 and Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-43, adopted January 24, 2013, be and is hereby amended (Amendment No. 2) to the Sub-Grant Agreement with the Crisis Ministry of Mercer County for the provision of a homelessness prevention services program - Amend Resolution to accept additional federal funds from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant in the amount of \$35,091.00 resulting in a new total of \$568,527.00, for the period of January 1, 2013 through September 30, 2015.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 2 to said Sub-Grant Agreement.
3. The Clerk to the Board shall forward one executed copy of this Amendment along with one certified copy of this Resolution to the Executive Director, The Crisis Ministry of Mercer County, Inc., 123 Hanover Street, Trenton, NJ 08608; one (1) copy to the Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.


.....
Clerk to the Board

January 9, 2014

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WHEREAS, the Mercer County Workforce Investment Board (WIB) and One-Stop Career Center had entered into a Program Year 2012 Contract with N.J. Department of Labor and Workforce Development (LWD), for funding to provide Comprehensive One-Stop Career Center programs and training services to Mercer County residents, in an amount of \$5,830,249.00 for a period of July 1, 2012 to June 30, 2013, as per Resolution No. 2012-563, adopted November 29, 2012; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

WHEREAS, an Amendment to said Contract was necessary to increase funding by \$1,257,025.00, resulting in a revised contract total of \$7,087,274.00 (Amendment No. 1), as per Resolution No. 2013-302, adopted June 13, 2013; and,

WHEREAS, a second Amendment (Amendment No. 2) to said contract is now required to reallocate WFNJ funding in the amount of \$50,000.00 as outlined:

- \$40,000.00 from WFNJ TANF Needs Based funding to
- + \$40,000.00 in to WFNJ TANF Work Activities
- \$10,000.00 from WFNJ GA/SNAP Needs Based funding to
- + \$10,000.00 in to WFNJ GA/SNAP Work Activities; and,

WHEREAS, said modification will also rescind WFNJ funding in the amount of \$73,581.00 as follows:

- \$1,039.00 from WFNJ SNAP Administration
- \$1,038.00 from WFNJ GA Administration
- \$12,800.00 from WFNJ GA/SNAP Administration
- \$58,704.00 from WFNJ CAVP Program
- \$73,581.00; and,

WHEREAS, this modification also approved an Allotments Obligation Extension, which extended the date for WFNJ funds to be fully obligated, from June 30, 2013 to July 1, 2013, with no change to the date of December 31, 2013 to be fully expensed; and,

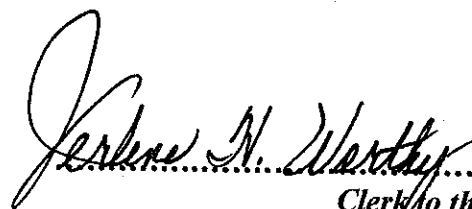
WHEREAS, funds for this contract were received from the New Jersey Department of Labor and Workforce Development; (State Funds-No County Funds) and pursuant to USDOL and LWD guidelines WIA funds may be utilized through June 30, 2014; now, therefore,

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Clerk to the Board

- 3 -

BE IT RESOLVED, that:

1. Resolution No. 2012-563, adopted November 29, 2012, for PY 2012 Contract between Mercer County WIB/One-Stop and N.J. Department of Labor and Workforce Development is hereby amended (Amendment No. 2) to revise the contract total amount to \$7,013,693.00 with no change to the contract period (State Funds-No County Funds).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to said Contract between Mercer County WIB/One-Stop and N.J. Department of Labor & Workforce Development.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed Contract Amendments to the Director of the Mercer County One-Stop Career Center for further processing.


.....
Clerk to the Board

Date _____

County Counsel

WHEREAS, the County of Mercer has been designated as a Workforce Investment Area, pursuant to the Workforce Investment Act, Public Law 105-220:20 U.S.C. 927 (C) (WIA); and, the County Executive in conjunction with the Workforce Investment Board (WIB), has designated the Mercer County One-Stop Career Center as the Administrative Entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD), and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (LWD) has allocated funding for Program Year 2013, with a contract period of July 1, 2013 through June 30, 2014, and in accordance with U.S. Department of Labor (US DOL) and New Jersey Department of Labor and Workforce Development (NJ LWD) guidelines WIA funds may be utilized until June 30, 2015, and funding received is as follows:

- + \$2,510,058.00, Workforce Investment Act (WIA)
 - \$695,082.00, WIA Adult
 - \$936,845.00, WIA Dislocated Worker:
 - \$878,131.00, WIA Youth
- + \$3,626,921.00 WorkFirst New Jersey
 - \$2,587,371.00, Temporary Assistance to Needy Families (WFNJ-TANF)
 - \$375,551.00 Case Management
 - \$2,086,396.00 TANF "To Work Activities"
 - \$63,024 TANF Career Advancement Program (CAVP)
 - \$62,400.00 TANF Work Verification
 - \$1,039,550.00 General Assistance/Supplemental Nutritional Assistance Program (WFNJ GA/SNAP) "To Work Activities"
- + \$50,000.00 WFNJ Needs Based (TANF \$40,000.00/\$10,000.00 GA/SNAP)
- + \$9,630.00 WFNJ TANF SmartSTEPS
- +100,000.00 Workforce Development Partnership Program, Dislocated Worker
- + \$70,000.00, Workforce Learning Link (WLL)
- \$6,366,609.00 contract total; and,

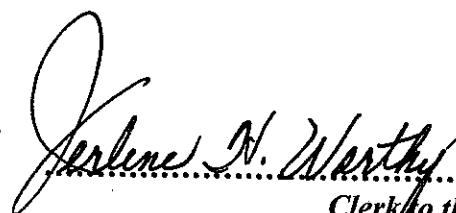
WHEREAS, these funds will be utilized in accordance with the *Strategic Five Year Unified State Plan for New Jersey's Workforce Investment System* for services and training programs for eligible individuals who commence services during Program Year 2013; and now, therefore,

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Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute the Program Year 2013 Contract between N.J. Department of Labor and Workforce Development and Mercer County One-Stop Career Center and Workforce Investment Board, to accept funds for in the amount of \$6,366,609.00 for programs and services to eligible individuals who commence services during the program year period of July 1, 2013 through June 30, 2014 and as per US DOL and NJ LWD guidelines WIA funds may be utilized until June 30, 2015. (State Funds-No County Funds)
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed Contracts to the Director of the Mercer County One-Stop Career Center, to complete the sign off process, one (1) copy to the Mercer County Career Center One-Stop.


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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

January 9, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A COMPETITIVE CONTRACT WITH
CRISIS MINISTRY OF MERCER COUNTY
FOR THE PROVISION OF HOMELESSNESS
PREVENTION/EMERGENCY SERVICES.
PERIOD: NOVEMBER 1, 2013 TO
DECEMBER 31, 2014. AMOUNT: \$85,460.00
(HOMELESSNESS TRUST FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Department of Human Services has made available funds for Homelessness Prevention/Emergency Assistance; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Homelessness Prevention/Emergency Services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2010-489, adopted October 14, 2010, and Resolution No. 2012-381, adopted on July 26, 2012; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

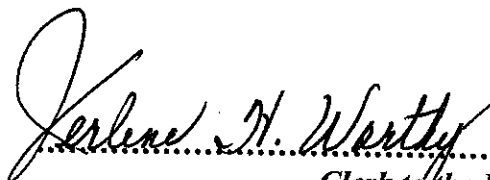
- 2 -

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Crisis Ministry of Mercer County for Homelessness Prevention/Emergency Assistance for the period of November 1, 2013 through December 31, 2014, amount not to exceed \$85,460.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Carolyn Biondi, Executive Director, Crisis Ministry of MC, 123 E. Hanover Street, Trenton, NJ 08608, one (1) copy to the Mercer County Department of Human Services Contract Unit and one (1) copy to the Supervising Program Development Specialist of the Mercer County Division of Homelessness.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Joseph A. ...
 County Counsel

January 9, 2014

COUNTY EXECUTIVE AND CLERK TO
 THE BOARD AUTHORIZED TO EXECUTE
 A COMPETITIVE CONTRACT WITH
 MILLHILL CHILD AND FAMILY
 DEVELOPMENT CORPORATION FOR
 COMPREHENSIVE COUNSELING
 SERVICES FOR YOUTH. PERIOD:
 JANUARY 1, 2014 TO DECEMBER 31, 2014.
 AMOUNT: \$65,000.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Comprehensive Counseling services pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution Nos. 2011-169, 2011-170, 2011-171 and 2011-173, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	Y						Walter	Y					
Cimino	X						Koontz	X					
Colavita	X												

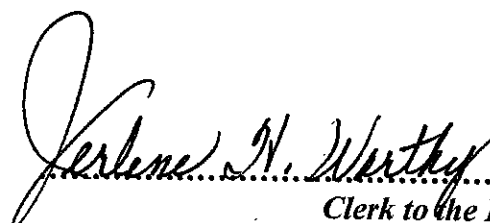
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-


WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child & Family Development Corporation for comprehensive counseling services for youth for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$65,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one copy of this Contract along with one (1) certified copy of this Resolution to Cynthia Oberkofler, Executive Director, Millhill Child & Family Development Corporation 101A Oakland Street, Trenton, NJ, 08618; one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Chief of the Division of Youth Services.


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Clerk to the Board

Date


County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

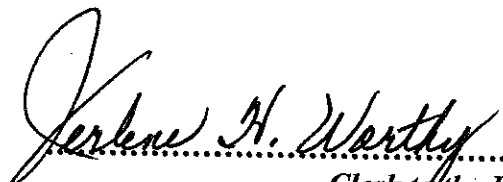
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Motylek, LLC dba Family Transition Support Services for Flexible Advocacy Services for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$79,985.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Lisa Gervasi, Executive Director, Motylek, LLC dba Family Transition Support Services, 2 Marlton Lane, Chesterfield, NJ 08515; one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Chief of the Division of Youth Services.
- 4.


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Clerk to the Board

Date _____

January 9, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

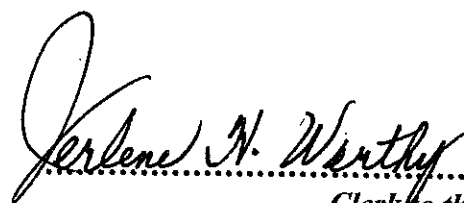
WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and contingent upon inclusion in and the adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Supportive Services program is designed to serve homeless individuals and families to assist them in obtaining independent permanent housing; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Rescue Mission of Trenton, for supportive services for homeless individuals and families in obtaining independent permanent housing for the period of November 1, 2013 through December 31, 2014 in amount not to exceed \$40,380.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to Mary Gay Abbott-Young, CEO, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605-0790; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Supervising Program Development Specialist, Office on Homeless Services.


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Clerk to the Board

Date _____

County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

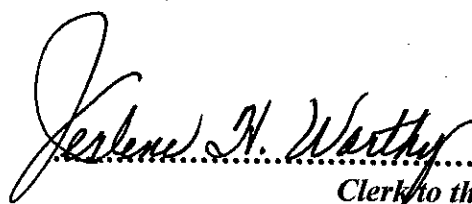
-2-

WHEREAS, the services under this Grant will enable the County of Mercer to continue to provide TB Clinical and Case Management services to uninsured, income eligible Mercer County residents; and,

WHEREAS, the services under this Grant will further develop county-wide coordination of clinical treatment with local public health officers, school nurses and public health nurses; and will enable the County of Mercer to provide better support to its community residents to manage future outbreak incident situations; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Grant Award for the Mercer County Department of Human Services from the New Jersey Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program, for the period of January 1, 2014 to December 31, 2014; (Grant amount: \$124,488.00 - \$60,000.00 State Funds; \$64,488.00 County Funds).
2. The Clerk to the Board shall forward one certified copy of this Resolution and one executed Grant Award to Thomas Privatt, Program Manager, New Jersey Department of Health, 35 East State Street, 1st Floor, P. O. Box 369, Trenton, New Jersey 08625-0369, one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to Sharon McNellis-Kissel, Health Officer of the Mercer County Division of Public Health.


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Clerk to the Board

Approved as to Form and Legality

Date

January 9, 2014


 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE TEN (10) AGREEMENTS BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE, AND NOT THE SALE, OF THREE (3) TRANSIT VEHICLES FOR USE BY MERCER COUNTY TRADE TRANSPORTATION

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and people with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

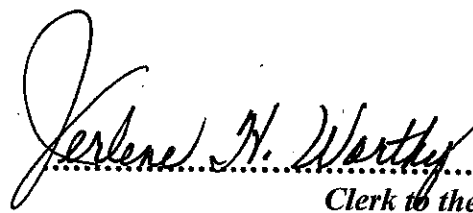
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is eligible to enter into Agreements with the New Jersey Transit Corporation for the transfer and use of three vehicles, at no cost to Mercer County; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute ten (10) Agreements between Mercer County and the New Jersey Transit Corporation for the transfer and use, and not the sale, of ten (10) vehicles by Mercer County TRADE Transportation; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) originally executed copies of each of the ten (10) Lease Agreements, together with a certified copy of this Resolution, to the Office of Local Programs and Minibus Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; a copy to the Director of the Mercer County Department of Transportation & Infrastructure and to the Director of TRADE.


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Clerk to the Board

Date _____

January 9, 2014

County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	Y					
Cimino	X						Koontz	K					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, a second Amendment was necessary to extend the original contract period to June 30, 2011 which resulted in an additional cost of \$0.00, as per Resolution No. 2010-600, adopted December 20, 2010 (Amendment No. 2); and,

WHEREAS, a third Amendment was required to extend the original contract period to December 31, 2011, which resulted in an additional cost of \$0.00 as per Resolution No. 2011-349, adopted June 23, 2011 (Amendment No. 3); and,

WHEREAS, a fourth Amendment was necessary to extend the original contract period to December 31, 2012 and recognize the merger of Camp Dresser McKee, Inc. with Wilbur Smith Associates to form CDM Smith, Inc., which resulted in an additional cost of \$0.00, as per Resolution No. 2012-96, adopted February 9, 2012 (Amendment No. 4); and,

WHEREAS, a fifth Amendment was required to the original contract with CDM Smith, Inc. to extend the original contract period to December 31, 2013, which resulted in an additional cost of \$0.00, as per Resolution No. 2013-22, adopted January 8, 2013 (Amendment No. 5); and,

WHEREAS, CDM Smith, Inc. has completed 99% of the project work specified in the Professional Services Agreement; and,

WHEREAS, due to changes in the law and to assist municipalities in amendments to the adopted Wastewater Management Plan there is a need for a revised work schedule to complete the project; and,

WHEREAS, an amendment (Amendment No. 6) to said Professional Service Agreement is now required to extend the contract period through December 31, 2014; now, therefore,

.....
Clerk to the Board

-3-

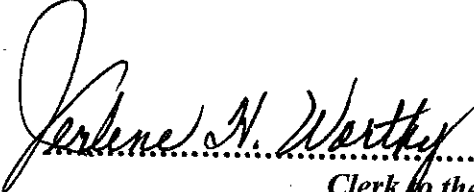
BE IT RESOLVED, that:

1. Resolution No. 2009-96, adopted February 26, 2009, be and is hereby amended to extend the Professional Services Agreement with CDM Smith, Inc. for preparation of the Mercer County Wastewater Management Plan from January 1, 2014 to December 31, 2014 (Amendment No. 6).

2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 6 to said contract.

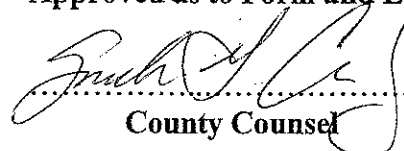
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.

4. The Clerk to the Board shall forward three (3) executed copies of this Amendment, along with three (3) certified copies of this Resolution, to the Mercer County Planning Division for distribution.


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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

January 9, 2014

AMEND RESOLUTION NO. 2013-216,
ADOPTED APRIL 11, 2013 AND
AUTHORIZE COUNTY EXECUTIVE AND
CLERK TO THE BOARD TO EXECUTE AN
AMENDMENT (AMENDMENT NO. 2)
WITH THE NEW JERSEY DEPARTMENT
OF COMMUNITY AFFAIRS, DIVISION OF
COMMUNITY RESOURCES FOR
COMMUNITY SERVICES BLOCK GRANT
(CSBG) FUNDS – AMEND RESOLUTION
TO INCREASE CSBG FUNDS BY
\$58,713.00, RESULTING IN A NEW GRANT
AMOUNT OF \$243,376.00 (STATE FUNDS -
NO COUNTY FUNDS) AND TO EXTEND
THE GRANT PERIOD THROUGH MARCH
30, 2014

WHEREAS, the County of Mercer submitted a Grant Application to the New Jersey Department of Community Affairs, Division of Community Resources for Community Services Block Grant Funds in the amount of \$64,794.00 for Community Services Block Grant (CSBG) funds for the provision of neighborhood center services; as per Resolution No. 2013-216, adopted April 11, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) was necessary to increase the Grant Award by an additional \$119,869.00, resulting in a new total amount of \$184,663.00, as per Resolution No. 2013-453, adopted September 12, 2013 (State funds, no County funds); and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

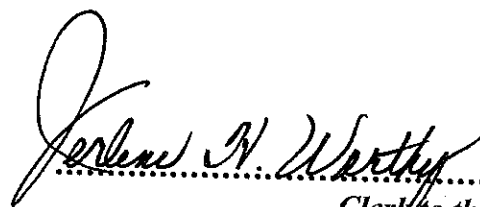
WHEREAS, a second Amendment (No. 2) is now required to increase CSBG funds by an additional \$58,713.00, resulting in a new grant amount of \$243,376.00 (state funds -no county funds) and to extend the period through March 30, 2014; and,

WHEREAS, funds for this purpose are available in the 2013 Mercer County Budget and are contingent upon inclusion and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the original Grant period is also being extended for a new Grant period of October 1, 2012 through March 30, 2014; now, therefore,

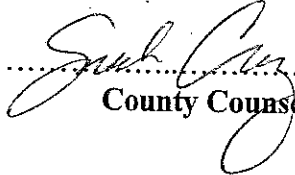
BE IT RESOLVED, that:

1. Resolution No. 2013-453, adopted September 12, 2013 be and is hereby amended to increase the Grant Award by the New Jersey Department of Community Affairs Division of Community Resources for community services block grant (CSBG) funds in the amount of \$58,713.00, resulting in a new total amount of \$243,376.00, for a revised period of October 1, 2012 through March 30, 2014 (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to said Amendment.
3. The Clerk to the Board shall forward two (2) copies of the executed Amendment and two (2) certified copies of this Resolution to the Office of Child Care and Neighborhood Centers for further distribution to the New Jersey Department of Community Affairs and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

January 9, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2013 TO JUNE 30, 2014. AMOUNT: \$318,000.00 (\$159,000.00 STATE FUNDS; \$159,000.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) Program, as per a Grant Renewal Award in the amount of \$318,000.00 (\$159,000.00 State Funds; \$159,000.00 County Match Funds), covering the period of July 1, 2013 through June 30, 2014; and,

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA), including community education of the Air, Noise, Solid Waste, and HAZMAT; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

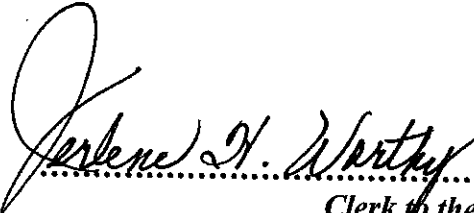
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Renewal Award; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and accept a Grant Renewal Award from the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$318,000.00 (\$159,000.00 State Funds; \$159,000.00 County Match Funds) for the Grant period of July 1, 2013 through June 30, 2014.
2. The Clerk to the Board shall forward three (3) original Renewal Grant Awards, along with three (3) certified copies of this Resolution to: Walter Beland, Acting Chief, State of New Jersey, Department of Environmental Protection, Chief of the Bureau Local of Local Environmental Management, Mail Code 401-04N, P.O. Box 420, Trenton, NJ 08625-0420; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Sharon McNellis-Kissel, Mercer County Health Officer, Mercer County Department of Human Services.


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Clerk to the Board

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

ESTIMATED QUANTITY

<u>YEAR ONE</u>	Bid Price	Fixed Delivery and	Total Price
	Per Gallon	Other Charges Per Gal.	Delivered Per Gal.
340,641			
GALLONS	\$2.9177	\$0.0675	\$2.9852

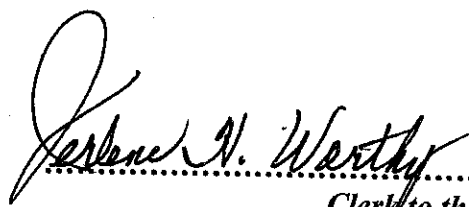
ESTIMATED QUANTITY

<u>YEAR TWO</u>	Bid Price	Fixed Delivery and	Total Price
	Per Gallon	Other Charges Per Gal.	Delivered Per Gal.
340,641			
GALLONS	\$2.9177	\$0.0675	\$2.9852

(Price per Gallon is fluctuating as per the daily rate posted on the OPIS Production Oil Price Daily, Formerly the Journal of Commerce, Average of the Philadelphia High and Low Pricing); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 9, 2014


 County Counsel

AWARD OF BID RECEIVED ON OCTOBER 18, 2013 TO MULTIPLE VENDORS TO FURNISH AND DELIVER AUTOMOTIVE AND LIGHT DUTY TRUCK ORIGINAL EQUIPMENT MANUFACTURER (OEM) AND NON-ORIGINAL EQUIPMENT MANUFACTURER (NON-OEM) PARTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AMOUNT NOT TO EXCEED \$600,000.00; PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2015 (CK09MERCER2013-19)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Automotive and Light Duty Truck OEM and NON-OEM Parts for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on October 18, 2013 for the contract in connection with the aforementioned products; and,

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years from January 1, 2014 to December 31, 2015 in the amount not to exceed \$600,000.00 as follows:

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	Y						Walter	X					
Cimino	Y						Koontz	Y					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

Freehold Ford Inc.
3572 US Route 9
Freehold, NJ 07728

National Parts Supply Company
535 Milltown Road
North Brunswick, NJ 08902

Fred Beans Parts
131 Doyle Street
Doylestown, PA 18901

Eastern Warehouse Distributors
DBA Trenton Auto Parts Warehouse
146 Loomis Avenue
Trenton, NJ 08610

And,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, the Park Commission and the Purchasing Agent for further distribution.

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Clerk to the Board

Approved as to Form and Legality

Date

January 9, 2014

County Counsel

REAPPOINTMENT OF JAMES J. SCHULZ, JR. TO
SERVE AS A MEMBER OF THE MERCER COUNTY
PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of James J. Schulz, Jr. 12 Rivulet Way, Hamilton, NJ 08619, to serve as a member of the Mercer County Park Commission, with a term expiring December 10, 2018; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of James J. Schulz, Jr., to serve as a member of the Mercer County Park Commission, with a term expiring December 10, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Parks Commission and to the appointee.

Jerlene H. Worthy
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

County Counsel

January 9, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF TAXIWAYS "H, B AND F" CONSTRUCTION PHASE III PROJECT AT THE TRENTON MERCER AIRPORT. APPROXIMATE GRANT AMOUNT: \$2,500,400.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$151,600.00. TOTAL: \$2,652,000.00.

WHEREAS, the County of Mercer anticipates the receiving of a Grant from the New Jersey Department of Transportation (NJDOT) for the Rehabilitation of Taxiways "H, B and F" Construction - Phase III Project at Trenton-Mercer Airport; and,

WHEREAS, the NJDOT Grant is anticipated to be in the approximate amount of \$2,500,400.00 (95%); and the County of Mercer in the approximate amount of \$151,600.00 (5%), which is acceptable to the County of Mercer, now, therefore,

Clerk to the Board

RECORD OF VOTE

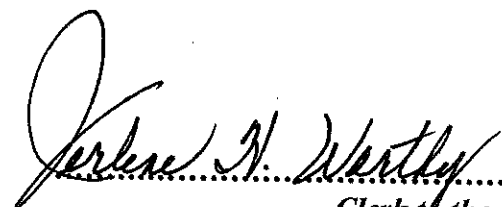
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby approves the submission of a Grant Application by the County Executive with the New Jersey Department of Transportation (NJDOT) for a Grant in the approximate amount of \$2,500,400.00 for the Rehabilitation of Taxiways "H, B and F" Construction – Phase III Project at Trenton-Mercer Airport.
2. The Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; a copy of the application and a certified copy of the Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; three (3) copies of the agreement and three (3) certified copies of the Resolution to Mr. Jon Donahue, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 and one (1) copy of the Application and certified copy of the Resolution to the Director, Mercer County Department of Transportation and Infrastructure, the Airport Manager and to the Mercer County Counsel's Office.


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Clerk to the Board